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April 5, 2004

CERTIFICATE OF MAILING
37 C.F.R. § 1.8

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, Virginia 22313-1450, on the date below:

April 5, 2004
Date


Michael R. Krawzenek

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

RE: *U.S. Patent Application No. 10/671,340 entitled "MODIFIED GLP-1 PEPTIDES WITH INCREASED BIOLOGICAL POTENCY" – Denis Gravel et al.*

*Our reference: GOUD:038US
Client reference: ES/11718.104*

Sir:

Please find enclosed a Election Under 37 C.F.R. §§3.71 and 3.73 and Power of Attorney. A return postcard to acknowledge receipt of this document is also enclosed, please date stamp and mail this postcard.

It is believed that no fee is due with this communication, however, should any fees under 37 C.F.R. §§ 1.16 to 1.21 be required for any reason relating to the enclosed document, the Commissioner is authorized to deduct or credit said fees from or to Fulbright & Jaworski Deposit Account No. 50-1212/GOUD:038US.

Respectfully submitted,


Michael R. Krawzenek
Reg. No. 51,898

MRK/mar
Encl: as noted

25402516.1



PATENT
CUSTOMER NO. 32425

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Denis Gravel *et al.*

Serial No.: 10/671,340

Filed: September 25, 2003

For: MODIFIED GLP-1 PEPTIDES WITH
INCREASED BIOLOGICAL POTENCY

Group Art Unit: Unknown

Examiner: Unknown

Atty. Dkt. No.: GOUD:038US

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73
AND POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

Sir:

The undersigned, being Assignee of record of the entire interest in the above-identified application by virtue of an assignment recorded in the United States Patent and Trademark Office as set forth below, hereby elects, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

The Assignee hereby revokes any previous Powers of Attorney and appoints:

Louis T. Pirkey, Reg. No. 22,393; David D. Bahler, Reg. No. 30,932; Christopher R. Benson, Reg. No. 31,941; David L. Parker, Reg. No. 32,165; Richard J. Groos, Reg. No. 32,231; William G. Barber, Reg. No. 33,154; Michael S. Metteauer, Reg. No. 34,875; Jeffrey D. Mills, Reg. No 39,954; Mark B. Wilson, Reg. No. 37,259; Steven L. Highlander, Reg. No. 37,642; Stephen P. Meleen, Reg. No. 40,724; Robert E. Hanson, Reg. No. 42,628; Michael C. Barrett, Reg. No. 44,523; Mark T. Garrett, Reg. No. 44,699; Gina N. Shishima, Reg. No. 45,104; Charles P. Landrum, Reg. No. 46,855; Michael R. Krawzsenek, Reg. No. 51,898; Sharon A. Beresford, Reg. No. 52,615; and Monica A. De La Paz, Reg. No. 54,662;

each an attorney or agent of the firm of FULBRIGHT & JAWORSKI L.L.P., as its attorney or agent for so long as they remain with such firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive any Letters Patent, and for one year after issuance of such Letters Patent to file any request for a certificate of correction that may be deemed appropriate.

Pursuant to 37 C.F.R. § 3.73, the undersigned has reviewed the evidentiary documents, specifically the Assignment to THERATECHNOLOGIES INC., referenced below, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

Please direct all communications as follows:

Michael R. Krawzsenek
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ASSIGNEE:
THERATECHNOLOGIES INC.

By: Jacqueline Andrus
Name: JACQUELINE ANDRUS
Title: Vice - Pres. SVP, Development
Date: March 10 / 2002

ASSIGNMENT:

- Concurrently filed
 Previously recorded